



17555 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

Morgan Hill Library
660 West Main Avenue
Morgan Hill, California

Chairperson:	Ellen McKissock
Vice Chair:	Amy Whelan
Commission Member:	Stan Salah
Commission Member:	Emily Reich Shem-Tov
Commission Member:	Victor Gaxiola
Commission Member:	Valerie Chambliss
Commission Member:	Anita Woodson

LIBRARY, CULTURE AND ARTS COMMISSION REGULAR MEETING

March 9, 2010

CALL TO ORDER

Chair McKissock called the meeting to order at 7:00 p.m.

ROLL CALL ATTENDANCE

All Present: Chair McKissock, Vice Chair Whelan, Commissioners Shem-Tov, Gaxiola, Chambliss, Woodson, and Salah

DECLARATION OF POSTING OF AGENDA

Commission certified that the meeting's agenda was duly noticed and posted in accordance with Government Code Section 54954.2.

OPPORTUNITY FOR PUBLIC COMMENT

No public comments were offered.

ADOPTION OF AGENDA

Commissioner Shem-Tov moved to adopt the agenda. Commissioner Woodson seconded the motion. Motion carried (7:0).

REPORTS

A. COUNTY LIBRARY REPORT

Deputy County Librarian D. Wolfgram

Both a written and verbal report were delivered. Written report attached.

B. MORGAN HILL LIBRARY REPORT

Acting Comm. Librarian S. Otter

Both a written and verbal report were delivered. Written report attached.

C. FRIENDS OF THE LIBRARY REPORT

President Vicky Reader

Both a written and verbal report were delivered. Written report attached.

WORKPLAN UPDATES

All Commissioners

City Liaison

McKissock, Gaxiola & Shem-Tov

Chair McKissock reminded Commissioners to re-read Mayor Tate's email that re-iterated the City's goals for 2010. The LCAC will revisit its work plan to make sure it is in line with the City's goals. The work plan has not been formally adopted by the City Council, but the Commission will continue to fulfill the work plan proposals until otherwise directed.

LCAC Promotion & Outreach

Shem-Tov & Chambliss

No report given.

Temporary Art Exhibits

Salah & Whelan

Vice Chair Whelan reported that two dates remain open for the 2010 calendar year at the Community and Cultural Center. Vice Chair Whelan will re-run a Morgan Hill Times advertisement calling for artists to submit works for review. If no progress is made through that outlet, high school art students may be contacted for submission. The panel will meet again in the near future to plan next steps.

Permanent Public Art

McKissock & Whelan

Commissioner Salah will work with Staff Karen Lengsfeld and the City's webmaster to showcase the City's permanent collection on the City's website.

Downtown Projects

Gaxiola & Whelan

Commissioner Gaxiola will contact the Downtown Association to see if there is a possibility of the LCAC participating in the Celebrate Third Street event on April 17.

Art a la Carte

Chambliss, Whelan & Woodson

Commissioner Woodson, Whelan and Chambliss are on track with developing this year's program. A sub-committee meeting is scheduled for Friday, March 19, to continue working on the program.

Library Technology Outreach & Strategic Plan

Salah, Shem-Tov & Woodson

No report given.

Performing Arts Outreach

Chambliss & McKissock

No report given.

CONSENT CALENDAR

1. APPROVAL OF MEETING MINUTES FOR January 12, 2010.

Commissioner Salah moved to approve the Minutes. Commissioner Chambliss seconded the Motion. Motion carried (7:0).

BUSINESS

2. ART REVIEW COMMITTEE

Recommended Action(s): appoint a three-member Review Committee that includes a member of the LCAC, a member of the community-at-large with expertise in public art, and a member of the City staff (Karen Lengsfeld) selected by the City.

A three-member review committee consisting of Commissioner Woodson, City Liaison Lengsfeld and Don Jensen was appointed. Chair McKissock moved to confirm the appointment; Commissioner Shem-Tov seconded the motion. Motion carried (7:0).

3. PUBLIC ART PROPOSAL

Recommended Action(s): 1) receive report and recommendation from Review Committee on Robert Hauck's proposal for the "Starburst Arbor" and 2) make a recommendation to the City Council.

Criteria outlined in the LCAC policies and procedures regarding public art was reviewed. Lengthy discussion about Mr. Hauck's proposal and the Review Committee's recommendation took place. While this proposed project meets LCAC criteria outlined in our policies and procedures regarding public art, the City Council needs to recognize the potential for a negative impact based on current economic conditions and the subjective public reaction. The LCAC cannot make a recommendation that includes consideration for the engineering and structural integrity of the proposed project or its feasibility as it relates to the City's master plan for the proposed location. The LCAC does recommend the project move forward to the City Council, with those concerns to be included in the final staff report. Chair McKissock made a Motion to accept the Review Committee's report and recommendation. Commissioner Chambliss seconded the Motion. Motion carried (7:0).

4. MORGAN HILL ART FOUNDATION

Recommended Action(s): report on the nomination of officers for the Art Foundation.

Vice Chair Whelan to determine contact information for proposed candidate list. Chair McKissock and Vice Chair Whelan to meet in the near future to continue progress on the project.

5. MAINTENANCE OF CITY'S PERMANENT ART COLLECTION

Recommended Action(s): develop guidelines for the maintenance of the City's permanent art collection.

Vice Chair Whelan to contact artists regarding process required and materials needed for properly maintaining outside art pieces, such as those around the Library and Centennial Recreation Center. Chair McKissock to develop initial guidelines for maintenance process.

ANNOUNCEMENTS

Commissioner Woodson will not be present at the May 11, 2010 meeting.

ADJOURNMENT

The meeting was adjourned at 9:00.

NOTICE

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act that are distributed to a majority of the legislative body less than 72 hours prior to an open session, will be made available for public inspection at the Office of the City Clerk at Morgan Hill City Hall located at 17555 Peak Avenue, Morgan Hill, CA, 95037 at the same time that the public records are distributed or made available to the legislative body. (Pursuant to Government Code 54957.5)

PUBLIC COMMENTS ON ITEMS NOT APPEARING ON AGENDA

Following the opening of the Meeting, the public may present comments on items **NOT** appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action, your request will be placed on the next appropriate agenda. No discussion or action may be taken until your item appears on a future agenda. You may contact

the Clerk for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

PUBLIC COMMENTS ON ITEMS APPEARING ON AGENDA

The Library, Culture & Arts Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the Clerk. This will assist the Members in hearing your comments at the appropriate time. Speaker cards are available from staff. In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if speaker cards are submitted. As your name is called, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to three minutes. We appreciate your cooperation.

NOTICE

AMERICANS WITH DISABILITIES ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City. If you need special assistance to access the meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation. Please make your request at least 48 hours prior to the meeting to enable staff to implement reasonable arrangements to assure accessibility to the meeting.

If assistance is needed regarding any item appearing on the agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Public Hearing Agenda items in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.